

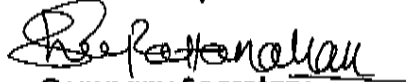
Dear Sir,

This is to inform you that result of Postal Ballot vide notice dated 09th November 2012, the dispatch of which was completed on 10th November 2012, has been declared today, i.e. 12th December 2012.

The shareholders have approved with requisite and overwhelming majority, by way of postal ballot, the special resolution for "augmentation of capital through further issue / placement of securities including American Depository Receipts / Global Depository Receipts / Qualified Institutional Placement, FCCBs, etc. subject to the approval of the shareholders by passing Special Resolution through postal ballot & other necessary approvals" under section 81 and other applicable provisions, if any, of companies act, 1956.

Thanking You

Yours faithfully
for **Globus Spirits Ltd.**


Company Secretary

Globus Spirits Limited

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Tel.: +91-11-66424600 Fax: 66424629

Registered Office: A-46, Friends Colony (East), New Delhi 110065

D-103, Ganpati Enclave, Madrampura, Ajmer Road, Jaipur 302006 (Raj.) Tel.: +91-11-4035578 Fax: 4035579

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Works(2): Harvana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122